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#### MINUTES OF THE MEETING OF THE CITY COUNCIL

Wichita, Kansas, October 26, 2004 Tuesday, 9:45 A.M.

The City Council met in regular session with Mayor Mayans in the Chair. Council Members Brewer, Fearey, Gray, Lambke, Martz, Schlapp; present.

George Kolb, City Manager; Gary Rebenstorf, Director of Law; Karen Sublett, City Clerk; present.

#### **CONSENT AGENDA**

Council Member Fearey

Council Member Fearey requested that Item 10a, Issuance of Residential Rental Facility Revenue Bonds, Casa de-la-Familia Apartments. (District VI), be pulled for discussion.

Motion----carried Mayans moved that the Consent Agenda be approved as consensus Items, except Item 10a, which is to be discussed in Executive Session. Motion carried 7 to 0.

#### **BOARD OF BIDS**

#### REPORT OF THE BOARD OF BIDS AND CONTRACTS DATED OCTOBER 25, 2004.

Bids were opened October 22, 2004, pursuant to advertisements published on:

PUBLIC WORKS DEPARTMENT/ENGINEERING DIVISION: Sewers, Paving and Water Mains as per specifications.

Bids were opened October 22, 2004, pursuant to advertisements published on:

PUBLIC WORKS DEPARTMENT/ENGINEERING DIVISION: Sewers, Paving and Water Mains as per specifications (Exhibit Attached).

Lateral 37, Main 1 Cowskin Interceptor Sewer to serve Oak Cliff Estates Addition, (north of Maple, west of Maize) (468-83824/744065/480753) Does not affect existing traffic. (District V).

Mies Construction - \$29,500.00

Storm Water Sewer #607 to serve Oak Cliff Estates Addition (north of Maple, west of Maize (468-83825/751371/485262) Does not affect existing traffic. (District V).

Mies Construction - \$36,678.00 (Negotiated to Engineer's estimate)

Cavit from the north line of Lot 20, Block C, north and northeasterly to the west line of Decker; Decker from the north line of Lot 23, Block D, north to the north line of Cavit; Burton from the west line of Cavit, north to the northwesterly ine of Lot 25, Block C; Sidewalk on one side of Burton, Cavit and Decker to serve Shadow Woods Addition (north of Maple, west of 135th Street West) (472-83722/765907/490020) Does not affect existing traffic. (District V).

Kansas Paving Company - \$185,068.50

Motion--

--carried

Mayans moved that the contract(s) be awarded as outlined above, subject to check, same being the lowest and best bid within the Engineer's construction estimate, and the and the necessary signatures be authorized. Motion carried 7 to 0.

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WATER & SEWER DEPT./PRODUCTION & PUMPING DIVISION: Clarifier Replacement Drive Installation.

Dondlinger & Sons Construction Co., Inc. - \$28,730.00 (Group 1/Base bid)

PUBLIC WORKS DEPARTMENT/FLEET DIVISION: Snow Plow Blades.

Truck Parts & Equipment - \$22,721.00 (Group 1/Base bid)

PUBLIC WORKS DEPT./STREET MAINTENANCE DIV.: Street Name Signs.

Vulcan Signs - \$5,203.24 (Group 1/Base bid)

PUBIC WORKS DEPT./BUILDING SERVICES DIVISION: Install ADA Compliant Access Ramps.

(Refer to Purchasing Manager for award)

IT DEPARTMENT: Cingular International. (80 each Rim Blackberry 7280 Devices at no charge with monthly services @ \$39.99).

Cingular International - \$38,391.00 (As per GSA Contract)\* \*Purchases utilizing Government Entities Contract Cooperative Contracts and Agreements Ordinance No. 38-122 Section 2.64.020 (j)

AIRPORT DEPARTMENT/AIRPORT OPERATIONS DIVISION: Rebuild parts for the Airport Terminal Building Baggage Conveyer #2. One lump sum of \$12,277.05 for rebuild parts for Baggage Conveyer #1.

Glidepath LLC - \$12,277.05 (Ordinance No. 35-856 Section 2.(b))

Motion--

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Mayans moved that the contract(s) be awarded as outlined above, same being the lowest and best bid, and the necessary signatures be authorized. Motion carried 7 to 0.

#### **CMBs** APPLICATIONS FOR LICENSES TO RETAIL CEREAL MALT BEVERAGES:

| Renewal          | <u>2004</u>               | (Consumption on Premises)  |
|------------------|---------------------------|----------------------------|
| John J. Murphy   | Pizza Hut #301008*        | 1708 East Pawnee           |
| John J. Murphy   | Pizza Hut #301020*        | 8977 West Central          |
| John J. Murphy   | Pizza Hut #301046*        | 333 East 47th Street South |
| John J. Murphy   | Pizza Hut #301065*        | 2181 North Rock Road       |
| John J. Murphy   | Pizza Hut #301073*        | 1035 North Broadway        |
| Michael J. Keays | Godfather's Pizza #17019* | 9106 Amidon                |

<sup>\*</sup>General/Restaurant - 50% or more of gross receipts derived from sale of food.

Motion----carried

Mayans moved that the licenses subject to Staff review and approval be approved. Motion carried 7 to 0.

--carried

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#### PRELIMINARY ESTS. PRELIMINARY ESTIMATES:

- a. Lateral 36, Main 1 Cowskin Interceptor Sewer to serve Blocks 5 & 6 of Miles Hidden Lakes Estates Addition south of Maple, west of Maize. (468-83667/744005/480693) Traffic to be maintained during construction using flagpersons and barricades. (District V) \$83,000
- b. Harry, Oliver to Woodlawn Phase 2: Landscaping (472-83685/706852/203318) Traffic to be maintained during construction using flagpersons and barricades. (District III) \$34,500
- c. Left Turn Lane at Grove and 1st Street to serve Firebaugh's Subdivision of Chautauqua Addition and Park Place Addition Grove, between 1st and 2nd Streets North. (472-84095/706912/204378) Traffic to be maintained during construction using flagpersons and barricades. (District I) \$40,000
- d. 44th Street South from the east line of Lot 12, Block C, east to the west line of Doris; Flora from the south line of 44th Street South, south to the south line of the plat; Doris from the north line of the plat, south to the south line of the plat; Pvmt on Flora Court from the west line of Flora, west to and including the cul-de-sac; on Doris Court (Lots 15 through 30, Block C) from the west line of Doris, west to and including the cul-de-sac; on Doris Court (Lots 1 through 8, Block D) from the east line of Doris, east to and including the cul-de-sac; on Doris Court (Lots 9 through 16, Block D) from the east line of Doris, east to and including the cul-de-sac; on Doris Court (Lots 17 through 24, Block D) from the east line of Doris, east to and including the cul-de-sac; Sidewalk along one side of 44th Street South, Flora and Doris to serve Gray's 5th Addition north of 47th Street South, east of Hoover. (472-83553/765902/490015) Traffic to be maintained during construction using flagpersons and barricades. (District IV) \$378,000
- e. Hoover Court from the west line of Hoover, west to and including the cul-de-sac to serve Airport Industrial Park south of Harry, west of Hoover. (472-84024/765885/490996) Does not affect existing traffic. (District IV) \$117,000
- f. Lateral 4, Main 26 War Industries Sewer to serve Regency Park Addition south of 29th Street North, west of Webb. (468-83064/744072/480760) Traffic to be maintained during construction using flagpersons and barricades. (District II) \$28,215
- g. Lateral 44 Cowskin Interceptor Sewer to serve Southern Ridge 2nd Addition south of Pawnee, west of Maize Road. (468-83893/744087/480775) Does not affect existing traffic. (District IV) \$421,000

Motion--carried

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Mayans moved that the Preliminary Estimates be received and filed. Motion carried 7 to 0.

#### STREET CLOSURES CONSIDERATION OF STREET CLOSURES/USES.

Agenda Report No. 04-1049

In accordance with the Special Events Procedure, event sponsors are to notify adjacent property owners and coordinate arrangements with Staff, subject to final approval by the City Council.

The following street closure requests have been submitted:

29th Annual Turkey Trot Race, Saturday, November 20 – 8:00 am to 12:00 pm

- § Sim Drive west of entrance to Cowtown
- § Amidon extension from Murdock to Cowtown
- § One lane of Amidon from Murdock to 12th Street

Police security is arranged to remove blockades as necessary to allow emergency vehicle access during entire designated time period

Inasmuch as possible, event sponsors are responsible for all costs associated with special events.

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Motion--

Mayans moved that the request subject to: (1) Event sponsors notifying every property and/or business adjoining any portion of the closed street; (2) Coordination of event arrangements with City Staff; (3) Hiring off-duty public safety officers as required by the Police Department; (4) Obtaining barricades to close the streets in accordance with requirements of Police, Fire and Public Works Department; (5) Submitting a Certificate of Insurance evidencing general liability insurance which covers the event and its related activities, including the naming of the City as an additional insured with respect to the event's use of the closed City streets be approved. Motion carried 7 to 0.

--carried

#### FIRE PROTECTION MUTUAL AID AGREEMENTS-CITIES OF ANDOVER AND COLWICH.

Agenda Report No. 04-1050

These agreements are for the provision of mutual assistance, and is securing to each, the benefits of protection of life and property from the ravages of fire.

It is mutually understood and agreed that when the Wichita Fire Department receives a call for assistance from either of the cities listed above, they will have the discretion to determine whether or not its resources may be deployed to the other agency's jurisdiction. If the Wichita Fire Department responds, it will be released from that response when its resources are needed within the area for which it would normally provide fire protection.

Each party waives all claims against the other party for compensation for any loss occurring as a consequence of the performance of these agreements. If the Wichita Fire Department responds to a call for assistance they will be responsible for any wages the responders will earn during their absence from the City.

Motion--

Mayans moved that the Mutual Aid Agreements for Fire Protection, by and between the Cities of Andover, Colwich, and the City of Wichita be approved and the necessary signatures authorized. Motion carried 7 to 0.

--carried

#### **TURKEY CREEK**

#### DESIGN SERVICES FOR TURKEY CREEK ADDITION, NORTH OF PAWNEE, WEST OF 119TH STREET WEST. (DISTRICT IV)

Agenda Report No. 04-1051

The proposed Agreement between the City and Baughman Company, P.A. provides for the design of bond-financed improvements consisting of sanitary sewer in Turkey Creek Addition. Per Administrative Regulation 7a, staff recommends that Baughman be hired for this work, as this firm provided the preliminary engineering services for the platting of the subdivision and can expedite plan preparation.

Payment to Baughman will be on a lump sum basis of \$44,800, and will be paid by special assessments.

Motion----carried Mayans moved that the Agreement be approved and the necessary signatures authorized. Motion carried 7 to 0.

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#### SOUTHERN RIDGE

# <u>DESIGN SERVICES FOR SOUTHERN RIDGE 2ND ADDITION, SOUTH OF PAWNEE, WEST OF MAIZE.</u> (DISTRICT IV)

Agenda Report No. 04-1052

The City Council approved the sanitary sewer improvements in Southern Ridge 2nd Addition on September 14, 2004.

The proposed Agreement between the City and Baughman Company, P.A. provides for the design of bond financed improvements consisting of sanitary sewer in Southern Ridge 2nd Addition. Per Administrative Regulation 7a, staff recommends that Baughman be hired for this work, as this firm provided the preliminary engineering services for the platting of the subdivision and can expedite plan preparation.

Payment to Baughman will be on a lump sum basis of \$24,800, and will be paid by special assessments.

Motion----carried Mayans moved that the Agreement be approved and the necessary signatures authorized. Motion carried 7 to 0.

#### **SHADOW WOODS**

## <u>DESIGN SERVICES FOR SHADOW WOODS ADDITION, WEST OF 135TH STREET WEST, NORTH OF MAPLE.</u> (DISTRICT V)

Agenda Report No. 04-1053

The City Council approved the water distribution system, sanitary sewer and paving improvements in Shadow Woods Addition on July 20, 2004.

The proposed Agreement between the City and Baughman Company, P.A. provides for the design of bond-financed improvements consisting of water distribution system, sanitary sewer and paving in Shadow Woods Addition. Per Administrative Regulation 7a, staff recommends that Baughman be hired for this work, as this firm provided the preliminary engineering services for the platting of the subdivision and can expedite plan preparation.

Payment to Baughman will be on a lump sum basis of \$41,600, and will be paid by special assessments.

Motion----carried

Mayans moved that the Agreement be approved and the necessary signatures authorized. Motion carried 7 to 0.

#### PROPERTY ACQ.

## ACQUISITION OF A PORTION OF 550 WETMORE COURT FOR THE COWSKIN CREEK CHANNEL IMPROVEMENT PROJECT: KELLOGG TO MAPLE. (DISTRICT V)

Agenda Report No. 04-1054

The Cowskin Creek Channel Improvement Project will require the acquisition of all or part of fourteen tracts. One of the required acquisitions involves 57,813 square feet of the residential property located at 550 Wetmore Court. The total tract encompasses 125,508 square feet and is improved with a 3,300 square foot single-family residence. The acquisition will not impact the improvements.

The acquisition was appraised for \$15,000 and the amount was confirmed by the review appraiser. The owner has accepted the appraised amount.

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The funding source is Storm Water Utility and Federal funding. A budget of \$15,500 is requested. This represents \$15,000 for acquisition and \$500 for closing costs, surveys, title insurance and other miscellaneous costs.

Motion----carried Mayans moved that the Budget be approved; the Real Estate Purchase Contracts approved and the necessary signatures authorized. Motion carried 7 to 0.

#### PROPERTY ACQ.

## ACQUISITION OF A PORTION OF 548 WETMORE COURT FOR THE COWSKIN CREEK CHANNEL IMPROVEMENT PROJECT: KELLOGG TO MAPLE. (DISTRICT V)

Agenda Report No. 04-1055

The Cowskin Creek Channel Improvement Project will require the acquisition of all or part of fourteen tracts. One of the required acquisitions involves 1,845 square feet of the residential property located at 548 Wetmore Court. The total tract encompasses 94,317 square feet and is improved with a 2,964 square foot single-family residence. The acquisition will not impact the improvements.

The acquisition was appraised for \$2,000 and this amount was confirmed by the review appraiser. The owner has accepted the appraised amount.

The funding source is Storm Water Utility and Federal funding. A budget of \$2,500 is requested. This represents \$2,000 for acquisition and \$500 for closing costs, surveys, title insurance and other miscellaneous costs.

Motion----carried Mayans moved that the Budget be approved; the Real Estate Purchase Contracts approved and the necessary signatures authorized. Motion carried 7 to 0.

#### **INTERLIBRARY**

#### INTERLIBRARY LOAN DEVELOPMENT PROGRAM BUDGET.

Agenda Report No. 04-1056

The Interlibrary Loan Development Program (ILDP) is a collection development grant program available to all types of libraries in Kansas. It is funded by the Kansas State Legislature and administered by the Kansas Library Network Board, a division of the Kansas State Library. ILDP resource grants are distributed automatically each year to 23 public libraries that shoulder the majority of the state's interlibrary loan volume. The Wichita Public Library is one of these agencies. ILDP resource libraries are required to use their grants to buy high-demand materials in designated subject areas. Wichita's assigned subject areas include the social sciences, natural sciences, mathematics, technology, the arts and genealogy.

ILDP collection development grants strengthen the statewide interlibrary loan network. Libraries receiving grants must make all circulating items in their collections available via interlibrary loan. There are no other requirements of resource libraries for program participation. Because the materials are available for use by local library customers when not on loan to other libraries in the state, Wichita's library customer receive a significant and direct benefit from the library's participation in the program.

ILDP funds are 100% grants with no local funding match required. A minimum of 80% of an annual grant award must be spent directly on the purchase of materials. Up to 20% of an award may be used to offset the cost of supplies required to prepare materials for use within the purchasing library or through interlibrary loan to other libraries in Kansas. The 2004-2005 award to Wichita totals \$99,514, an increase of 1.9% from the previous year. The Library proposes the allowed 20% be set aside for supplies and 80% of the grant be used for materials purchases. This materials budget represents 11.5% of the 2004 revised general fund budget for library materials and will enable significant numbers of additional title purchases in the assigned subject areas. This budget was reviewed and approved by the Library's Board of Directors at its October 19 meeting.

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Motion----carried Mayans moved that the grant award be accepted and establishment of the grant budget as approved by the Library Board of Directors be authorized. Motion carried 7 to 0.

#### CDBG PLAYGROUND CDBG PARK PLAYGROUND IMPROVEMENTS. (DISTRICT IV)

Agenda Report No. 04-1057

On April 6, 2004 the City Council approved the allocation of Community Development Block Grant funds for Neighborhood Stabilization projects in the amount of \$716,495. Improving City park playgrounds was approved by the City Council as part of the Neighborhood Stabilization projects.

On August 6, 2004 the City of Wichita received competitive bids for work to furnish and install rubberized safety playground surfacing at Aley and West Douglas Park. The budget for Aley Park playground improvements was approved for \$40,000 and the bid for the work was \$50,108.50. The budget for West Douglas Park playground improvements was approved for \$40,000 and the bid for the work was \$20,873.60, leaving a balance of \$19,126.

Transferring \$10,109 in unexpended CDBG funds from the West Douglas Park playground improvements budget to the Aley Park playground improvements budget would provide funding for both parks, as originally planned.

The City Council must approve budget transfers that are more than \$10,000.

Motion----carried Mayans moved that the budget transfer be approved and the necessary signatures authorized. Motion carried 7 to 0.

#### WATERWALK

## SECOND READING ORDINANCE-WATERWALK DEVELOPER AGREEMENT AMENDMENTS. (DISTRICT I)

Agenda Report No. 04-1059

On October 12, 2004, the City Council approved the Second Amendment to the WaterWalk Development Agreement and approved first reading of the ordinance required by Charter Ordinance No. 177 that authorizes execution of said Second Amendment and approves construction of certain improvements as set forth therein. First reading of the ordinance was approved by a two-thirds majority vote of the Council, as required by Charter Ordinance No. 177. The Developers have requested certain amendments to the Second Amendment, as described below.

The principal amendment to the Development Agreement involves adding a new definition for "Destination Retailer Improvements" to mean all improvements located within the area defined as the Destination Retailer Improvements Site, which is depicted on a site map attached to the amendments as a new Exhibit 15, except improvements relating to streets, streetscape and underlying utilities. This site includes the destination retailer building and site improvements, public parking facilities and a pedestrian bridge across the Arkansas River.

The Developers are finalizing lease negotiations with the destination retailer, Gander Mountain. In the process, Gander Mountain is requiring a small change in the alignment of the main entrance road into the development from Main Street, which in turn necessitates shifting parking stalls from one side to the street to the other. To ensure an adequate supply of free public parking stalls, the Developers propose to build a two-level parking deck in the area defined as the Destination Retailer Improvements Site. To accurately reflect this change in the Second Amendment, staff proposes to amend the definition to insert "parking facilities" in place of "surface parking lots."

The proposed second level of the parking deck will span Water Street for a length of approximately 120 feet. City staff recommends that reconstruction of this segment of Water Street be implemented as part

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of the construction of the parking structure, to ensure proper management of the work site and safety of workers. To accommodate this change, staff has added a clarifying sentence to the definition.

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To provide funding for the two-level parking deck, the Developers propose to reduce the amount of structured parking located within the multi-story, mixed-use building that is being built as the initial phase of the WaterWalk development, along with Gander Mountain. The City's Public Improvements budget includes \$8.6 million for structured parking. Additional funds for the two-level deck will be paid from this budget and the amount of structured parking in the mixed-use building will be reduced accordingly. This change is reflected in Footnote #5 in Exhibit 4 to the Second Amendment. There will be no change to the City's overall funding of the WaterWalk Project as a result of the proposed changes.

The amendments to the Second Amendment to the WaterWalk Development Agreement have been approved as to form by the Law Department. If the Council approves the proposed changes to the Second Amendment to the Development Agreement, conforming changes will be made to the authorizing ordinance required pursuant to Charter Ordinance No. 177. The ordinance requires a 2/3 vote for approval; under standing Council rules, second reading of ordinances on Consent Agenda, unless separately voted, will reflect the same votes as were made on first reading.

Mayans moved that the Second Amendment to the WaterWalk Development Agreement, as amended be approved and the Ordinance authorizing the development agreement amendments and approving construction pursuant to the provisions of Charter Ordinance No. 177, as amended be adopted. Also the Charter Ordinance amending Charter Ordinance no. 192 on the sale of used merchandise be adopted. Motion carried 5 to 2, (Lambke and Martz-no).

#### CHARTER ORDINANCE NO. 200

A Charter Ordinance amending Section 5 of Charter Ordinance No. 192 of the City of Wichita, Kansas, pertaining to restrictions on transfers of stock in corporations licensed as secondhand dealers, and repealing the original of said section, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 5 to 2. Yeas: Brewer, Fearey, Gray, Mayans (Lambke and Martz-no).

#### ORDINANCE NO. 46-394

An Ordinance of the City of Wichita, Kansas (the "City"), approving certain construction and approving and authorizing the execution of a second amendment to development agreement regarding the development of the East Bank, by and between the City and WaterWalk, LLC, all pursuant to Charter Ordinance No. 177. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 5 to 2. Yeas: Brewer, Fearey, Gray, Mayans (Lambke and Martz-no).

#### (Agenda Item 10a) CASA DE-LA-FAMILIA

(This Item was pulled for discussion in Executive Session. Action is shown in Agenda Order) ISSUANCE OF RESIDENTIAL RENTAL FACILITY REVENUE BONDS, CASA DE-LA-FAMILIA APARTMENTS. (DISTRICT VI)

Agenda Report 04-1060

On October 12 and October 19, 2004, the City Council approved the issuance of Residential Rental Facility Bonds in an amount not to exceed \$5,000,000 for the Casa de-la-Familia Apartments project, along with the necessary Bond Ordinance, Bond Documents, Bond Placement Agreement, and a property tax rebate under the Neighborhood Revitalization Program, and authorized the necessary signatures. Following first reading of the Ordinance, the Federal Department of Housing and Urban Development (HUD) submitted changes to the lease agreement that are departures from normal City practice and were not covered in the agenda information provided to the City Council. HUD legal counsel and City's Bond Counsel advise that timing is critical and the transaction cannot go forward without the changes.

Proposed 24.3(b) of the Lease would set up a separate purchase option for the Federal Housing Commissioner, if in possession of the Tenant's interest due to enforcement of rights under the FHA

Motion--

--carried

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> mortgage insurance arrangement. The duty to convey is not as carefully limited as the duty to reconvey to the Tenant under existing 14.1 of the Lease, in that it requires the City to convey free of all liens and encumbrances except as caused by actions of the Tenant or waived or approved by the Federal Housing Commissioner. There is specific language that says this does not mean the City has to pay any general or special taxes. However, the language is otherwise ambiguous, and HUD might argue at the time of conveyance that the City has literally covenanted to convey free of any liens the Federal Housing Commissioner does not then approve, unless such liens were caused by the Tenant. Accordingly, there is a potential risk the City may be asked to warrant better title than it actually has. There is also an issue in that the proposed language does not leave room for the casino restriction required by City of Wichita (referendum) Ordinance 42-068 A. HUD's counsel has verbally represented that the Federal Housing Commissioner likely will not object to the casino restriction. Bond Counsel has recommended that the City approve the change, based on the verbal assurances of HUD's counsel and the argument (which the City could make at the time of any required conveyance) that all liens existing at the time the City took title have been "approved" by the Federal Housing Commissioner in the course of this financing, such that the City could reconvey subject to all such liens.

> Proposed 24.3(c) of the Lease would allow the Federal Housing Commissioner to exclusively control assignments by the Tenant of the Tenant's interest in the project. Normally, the City reserves at least a reasonable right to approve or deny such assignments, both from a policy perspective and a Bond tax compliance perspective. The City ordinarily uses this right to make sure the assignee also assumes obligations under the tax compliance agreement, and if there are obvious tax issues, we also require Bond Counsel opinions that the assignment will not impact the tax status of the Bonds. In this financing, there is no provision for a Bond call or interest rate adjustment if the Bonds go taxable, and the City cannot take the normal protective steps if it has no voice concerning a proposed assignment. In addressing a proposed assignment, FHA and HUD will be looking primarily at how it affects their prospects of recovering federal funds, not whether the tax status of the bonds is protected. Also, the proposed provision would allow a stranger to pick up the business deal the City has made with Casa de la Familia, L.P., whether or not the City Council approves of the replacement tenant. Apart from the provisions of the Lease itself, and the Land Use Restriction Agreement (which runs with the land), the successor tenant would not be bound by Casa de la Familia, L.P.'s contractual arrangements with the City or with SER Corporation. Bond Counsel has recommended that the City approve the change, based in part on the premise that FNMA, which is purchasing the Bonds, is a sophisticated purchaser and can readily understand the risks that a successor tenant will not be bound by the tax covenants Casa de la Familia, L.P. has agreed to in the Tax Compliance Agreement.

The Law Department has reviewed and approved the documents as to form, subject to City Council approval of the changes requested by HUD.

Mayans moved to authorize the requested HUD changes to the lease agreement to allow the Federal Housing Commissioner to control assignments by the Tenant of its interests in the Lease, and establish a separate purchase option for the Federal Housing Commissioner, if in possession of Tenant's lease interests, making provisions as to conveyance of title by the City and permissible liens and encumbrances to the title. Motion carried 5 to 2, (Fearey and Lambke-no).

#### **ORDINANCES SECOND READING ORDINANCES: (FIRST READ OCTOBER 19,2004)**

A04-22 - north of 13th Street between 135th Street and 119th Street West. (District V)

ORDINANCE NO. 46-395

An Ordinance including and incorporating certain blocks, parcels, pieces, and tracts of land within the limits and boundaries of the City of Wichita, Kansas, and relating thereto, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans. A04-22

Motion--

--carried

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#### **WATER PROJECTS:**

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a. (470-820/448-89581)

#### ORDINANCE NO. 46-263

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89581 TO SERVE FLAT CREEK ADDITION, East of 119th Street West, North of Pawnee, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

b. (470-819/448-89584)

#### ORDINANCE NO. 46-264

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction Water Distribution System No. 448-89584 TO SERVE FLAT CREEK ADDITION, East of 119th Street West, North of Pawnee, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

c. (470-809/448-89646)

#### ORDINANCE NO. 46-265

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89646 TO SERVE THE COLLECTIVE, East of K-96, South of 21st Street North, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

d. (470-822/448-89648)

#### ORDINANCE NO. 46-266

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89648 TO SERVE PINE MEADOW 2ND ADDITION, East of Greenwich, South of 13th Street, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

e. (470-807/448-89660)

#### ORDINANCE NO. 46-267

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89660 TO SERVE THE FAIRMONT, North of 21st Street North, West of 127th Street East, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

f. (470-823/448-89728)

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#### ORDINANCE NO. 46-268

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89728 TO SERVE HAWTHORNE ADDITION, north of 21st Street North, East of 127th Street East, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

g. (470-771/448-89739)

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#### ORDINANCE NO. 46-269

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89739 TO SERVE WICHITA HEIGHTS HIGH SCHOOL ADDITION, South of 53rd Street North, West of Hillside, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

h. (470-776/448-89745)

#### ORDINANCE NO. 46-270

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89745 TO SERVE LIBERTY PARK 2ND, COPPER GATE ESTATES, COPPER GATE & HERITAGE BAPTIST CHURCH ADDITIONS, North & South of 13th Street North on both sides of 135th Street West, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

i. (470-781/448-89765)

#### ORDINANCE NO. 46-271

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89765 TO SERVE SOUTHERN RIDGE ADDITION, South of Pawnee, West of Maize, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

- j. This Item intentionally left blank.
- k. This Item intentionally left blank.
- 1. (470-843/448-89786)

#### ORDINANCE NO. 46-272

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89786 TO SERVE WOODLAND LAKES ESTATES 3RD ADDITION, South of Lincoln, West of 127th Street East, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

m. (470-793/448-89791)

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#### ORDINANCE NO. 46-273

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89791 TO SERVE SHADOW WOODS ADDITION, West of 135th Street West, North of Maple, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

n. (470-799/448-89807)

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#### ORDINANCE NO. 46-274

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89807 TO SERVE CLEAR CREEK ADDITION, West of 143rd Street East, South of Kellogg, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

o. (470-833/448-89831)

#### ORDINANCE NO. 46-275

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89831 TO SERVE EVERGREEN 4TH ADDITION, South of 29th Street North, West of Maize, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

p. (470-808/448-89832)

#### ORDINANCE NO. 46-276

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89832 TO SERVE FOX RIDGE ADDITION, North of 29th Street North, between Maize & Tyler, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

q. (470-810/448-89833)

#### ORDINANCE NO. 46-277

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89833 TO SERVE FOX RIDGE ADDITION, North of 29th Street North, between Maize & Tyler, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

r. (470-811/448-89834)

#### ORDINANCE NO. 46-278

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89834 TO SERVE FOX RIDGE ADDITION, North of 29th Street North, between Maize & Tyler, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

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s. (470-812/448-89835)

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#### ORDINANCE NO. 46-279

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89835 TO SERVE FOX RIDGE ADDITION, North of 29th Street North, between Maize & Tyler, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

t. (470-854/448-89836)

#### ORDINANCE NO. 46-280

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89836 TO SERVE FOX RIDGE ADDITION, North of 29th Street North, between Maize & Tyler, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

u. (470-803/448-89842)

#### ORDINANCE NO. 46-281

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89842 TO SERVE GRACE PARK, North of Harry, East of Greenwich, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

v. (470-816/448-89859)

#### ORDINANCE NO. 46-282

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89859 TO SERVE CRYSTAL CREEK ADDITION, North of Harry, West of Greenwich, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

w. (470-827/448-89860)

#### ORDINANCE NO. 46-283

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89860 TO SERVE SAVANNA AT CASTLE ROCK RANCH 5TH & 7TH ADDITIONS, North of 13th Street North, East of 143rd Street East, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

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(470-817/448-89861) X.

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#### ORDINANCE NO. 46-284

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89861 TO SERVE SHOAL CREEK 2ND ADDITION, West of 143rd Street East, South of Central, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

(470-814/448-89865) y.

#### ORDINANCE NO. 46-285

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89865 TO SERVE WILLOWBEND NORTH ESTATES 2ND ADDITION, West of Rock, South of 45th Street North, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

Z. (470-813/448-89871)

#### ORDINANCE NO. 46-286

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89871 TO SERVE DUGAN INDUSTRIAL 2ND ADDITION, North of K-42 Highway, East of Maize Road, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

(470-815/448-89875) aa

#### ORDINANCE NO. 46-287

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89875 TO SERVE WILSON FARMS 4TH ADDITION, West of Webb, South of 21st North., read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

bb. (470-818/448-89880)

#### ORDINANCE NO. 46-288

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89880 TO SERVE TARA FALLS ADDITION, South of Harry, East of Greenwich, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

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(470-828/448-89884) cc.

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#### ORDINANCE NO. 46-289

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89884 TO SERVE WILSON ESTATES MEDICAL PARK 2ND, South of 21st Street North, West of Webb, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

dd. (470-836/448-89899)

#### ORDINANCE NO. 46-290

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89899 TO SERVE THUNDERBIRD OFFICE PARK, West of 119th Street West, South of Maple, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

ee. (470-832/448-89902)

#### ORDINANCE NO. 46-291

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89902 TO SERVE THE LEGACY ADDITION, West of Meridian, South of MacArthur, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

ff (470-834/448-89906)

#### ORDINANCE NO. 46-292

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89906 TO SERVE EAGLES LANDING AT NORTH OLIVER 3RD, West of Oliver, South of 45th Street South, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

(470-835/448-89907) gg.

#### ORDINANCE NO. 46-293

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89907 TO SERVE EAGLES LANDING AT NORTH OLIVER 3RD, West of Oliver, South of 45th Street South, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

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hh. (470-839/448-89910)

#### ORDINANCE NO. 46-294

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of Water Distribution System No. 448-89910 TO SERVE AUBURN HILLS 15TH ADDITION, West of 135th Street West, North of Kellogg, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

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ii. (480-689/468-83371)

#### ORDINANCE NO. 46-295

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of LATERAL 3, MAIN 10, FOUR MILE CREEK SEWER, East of K-96, South of 21st Street North., read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

jj. (480-684/468-83401)

#### ORDINANCE NO. 46-296

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of LATERAL 2, MAIN 11, FOUR MILE CREEK SEWER, North of 21st Street, West of 127th Street East, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

kk. (480-613/468-83423)

#### ORDINANCE NO. 46-297

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of MAIN 6, NORTHWEST INTERCEPTOR SEWER, West of Tyler Road, South of 37th Street North, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

11. (480-718/468-83425)

#### ORDINANCE NO. 46-298

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of LATERAL 35, MAIN 1, COWSKIN INTERCEPTOR SEWER, West of 119th Street West, South of Maple, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

mm. (480-637/468-83428)

#### ORDINANCE NO. 46-299

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of LIFT STATION & FORCE MAIN

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FOR MAIN 21, SOUTHWEST INTERCEPTOR SEWER, East of Hoover, North of 47th Street South, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

nn. (480-705/468-83461)

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#### ORDINANCE NO. 46-300

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of MAIN 13, PART G, SANITARY SEWER NO. 23, East of Hydraulic, North of 37th Street North, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

oo. (480-706/468-83462)

#### ORDINANCE NO. 46-301

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of MAIN 13, PART H, SANITARY SEWER NO. 23, East of Hydraulic, North of 37th St. North, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

pp. (480-633/468-83503)

#### ORDINANCE NO. 46-302

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of LATERAL 65, MAIN 4, SOUTHWEST INTERCEPTOR SEWER, Along Socora, North of Maple, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

qq. (480-656/468-83526)

#### ORDINANCE NO. 46-303

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of LATERAL 340, FOUR MILE CREEK SEWER, South of Harry, East of Greenwich, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

- rr. This Item intentionally left blank.
- ss. (480-650/468-83566)

#### ORDINANCE NO. 46-304

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of LATERAL 1, MAIN 14, FOUR MILE CREEK SEWER, South of 21st Street North, East of 127th Street East, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

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tt. (480-664/468-83574)

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#### ORDINANCE NO. 46-305

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of Construction of LATERAL 4, MAIN 13, SANITARY SEWER NO. 23, South of 53rd Street North, West of Hillside, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

uu. This Item intentionally left blank.

vv. (480-733/468-83634)

#### ORDINANCE NO. 46-306

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of LATERAL 37, COWSKIN INTERCEPTOR SEWER, West of 135th Street West, South of Central, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

ww. (480-716/468-83639)

#### ORDINANCE NO. 46-307

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of LATERAL 4, NORTHWEST INTERCEPTOR SEWER, South of 29th Street North, West of Maize, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

xx. (480-682/468-83641)

#### ORDINANCE NO. 46-308

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of LATERAL 493, SOUTHWEST INTERCEPTOR SEWER, East of Maize, North of Pawnee, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

yy. (480-685/468-83643)

#### ORDINANCE NO. 46-309

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of LATERAL 5, NORTHWEST INTERCEPTOR SEWER, North of 29th Street North, between Maize & Tyler, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

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zz. (480-686/468-83644)

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#### ORDINANCE NO. 46-310

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of LATERAL 6, NORTHWEST INTERCEPTOR SEWER, North of 29th Street North, between Maize & Tyler, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

aaa. (480-687/468-83645)

#### ORDINANCE NO. 46-311

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of LATERAL 7, NORTHWEST INTERCEPTOR SEWER, North of 29th Street North, between Maize & Tyler, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

bbb. (480-683/468-83654)

#### ORDINANCE NO. 46-312

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of LATERAL 352, FOUR MILE CREEK SEWER, North of Harry, East of Greenwich.

ccc. (480-713/468-83658)

#### ORDINANCE NO. 46-313

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of MAIN 5, COWSKIN INTERCEPTOR SEWER, West of Maize, South of 31st Street South, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

ddd. (480-692/468-83666)

#### ORDINANCE NO. 46-314

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of LATERAL 270, MAIN 5, SANITARY SEWER NO. 22, North of 8th, West of Hoover, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

eee. (480-695/468-83677)

#### ORDINANCE NO. 46-315

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of LATERAL 354, FOUR MILE CREEK SEWER, North of Harry, West of Greenwich, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

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fff. (480-696/468-83678)

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#### ORDINANCE NO. 46-316

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of LATERAL 355, FOUR MILE CREEK SEWER, North of Harry, West of Greenwich, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

ggg. (480-711/468-83681)

#### ORDINANCE NO. 46-317

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of LATERAL 356, FOUR MILE CREEK SEWER, North of 13th Street North, East of 143rd Street East, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

hhh. (480-691/468-83686)

#### ORDINANCE NO. 46-318

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of LATERAL 67, MAIN 9, SANITARY SEWER NO. 23, West of Rock, South of 45th Street North, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

iii. (480-724/468-83688)

#### ORDINANCE NO. 46-319

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of LATERAL 8, MAIN 19, SOUTHWEST INTERCEPTOR SEWER, North of 37th Street North, East of Tyler, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

jij. (480-694/468-83696)

#### ORDINANCE NO. 46-320

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of LATERAL 86, MAIN 22, WAR INDUSTRIES SEWER, West of Webb, South of 21st North, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

kkk. (480-698/468-83706)

#### ORDINANCE NO. 46-321

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of LATERAL 357, FOUR MILE CREEK SEWER, South of Harry, East of Greenwich, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

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111. (480-708/468-83724)

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#### ORDINANCE NO. 46-322

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of LATERAL 359, FOUR MILE CREEK SEWER, South of 13th Street North, East of Greenwich, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

mmm. (480-715/468-83742)

#### ORDINANCE NO. 46-323

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of LATERAL 497, SOUTHWEST INTERCEPTOR SEWER, West of Meridian, South of MacArthur, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

nnn. (480-720/468-83744)

#### ORDINANCE NO. 46-324

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of LATERAL 66, MAIN 4, SOUTHWEST INTERCEPTOR SEWER, South of Maple, East of Ridge, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

000. (480-719/468-83754)

#### ORDINANCE NO. 46-325

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of LATERAL 50, MAIN 2, SANITARY SEWER NO. 22, South of Pawnee, West of Seneca, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

ppp. (480-726/468-83755)

#### ORDINANCE NO. 46-326

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of LATERAL 41, MAIN 15, SOUTHWEST INTERCEPTOR SEWER, East of Tyler, North of 13th Street North.

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qqq. (480-723/468-83757)

#### ORDINANCE NO. 46-327

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of construction of LATERAL 9, MAIN 2, COWSKIN INTERCEPTOR SEWER, West of 135th West, North of Kellogg, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

rrr. (480-728/468-83769)

#### ORDINANCE NO. 46-328

Construction of LATERAL 42, MAIN 15, SOUTHWEST INTERCEPTOR SEWER, North of 21st Street North, East of Ridge, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

#### STORM SEWERS

sss. (485-206/468-82311)

#### ORDINANCE NO. 46-329

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing SWD NO. 99, TO SERVE FOREST LAKES, North of 29th Street North, West of Ridge, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

ttt. (485-213/468-83253)

#### ORDINANCE NO. 46-330

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing SWD NO. 166, TO SERVE REMINGTON PLACE & UNPLATTED TRACT, East of Webb, South of 21st Street North, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

uuu. (485-231/468-83372)

#### ORDINANCE NO. 46-331

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing SWD NO. 183, TO SERVE THE COLLECTIVE, East of K-96. South of 21st Street North, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

I II GE OU

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vvv. (485-230/468-83404)

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#### ORDINANCE NO. 46-332

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing SWD NO. 186, TO SERVE THE FAIRMONT, North of 21st North, West of 127th Street East, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

www. (485-209/468-83449)

#### ORDINANCE NO. 46-333

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing SWS NO. 570, TO SERVE FOSSIL RIM ESTATES ADDITION & UNPLATTED TRACT "A", East of Tyler, South of 29th Street North, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

xxx. (485-215/468-83550)

#### ORDINANCE NO. 46-334

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing SWD NO. 195, TO SERVE SOUTHERN RIDGE & UNPLATTED TRACT "A", South of Pawnee, West of Maize, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

yyy. (485-216/468-83551)

#### ORDINANCE NO. 46-335

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing SWD NO. 580, TO SERVE SOUTHERN RIDGE, South of Pawnee, West of Maize, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

zzz. This Item intentionally blank.

aaaa. (485-227/468-83593)

#### ORDINANCE NO. 46-337

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing SWS NO. 587, TO SERVE WOODLAND LAKES ESTATES 3RD ADDITION, South of Lincoln, West of 127th Street East, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

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bbbb. (485-228/468-83613)

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#### ORDINANCE NO. 46-338

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing SWD NO. 203, TO SERVE CLEAR CREEK ADDITION, West of 143rd Street East, South of Kellogg., read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

cccc. (485-232/468-83651)

#### ORDINANCE NO. 46-339

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing SWD NO. 206, TO SERVE FOX RIDGE ADDITION, North of 29th Street North, between Maize & Tyler, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

dddd. (485-283/468-83653)

#### ORDINANCE NO. 46-340

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing SWS NO. 590, TO SERVE FOX RIDGE ADDITION, North of 29th Street North, between Maize & Tyler, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

eeee. (485-234/468-83670)

#### ORDINANCE NO. 46-341

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing SWD NO. 210, TO SERVE FOX RIDGE ADDITION, North of 29th Street North, between Maize & Tyler, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

ffff. (485-235/468-83671)

#### ORDINANCE NO. 46-342

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing SWD NO. 211, TO SERVE FOX RIDGE ADDITION, North of 29th Street North, between Maize & Tyler, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

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gggg. (485-245/468-83746)

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#### ORDINANCE NO. 46-343

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of constructing SWS NO. 602, TO SERVE THUNDERBIRD OFFICE PARK, West of 119th Street West, South of Maple, read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

#### **PAVING PROJECTS**

a) (472-80748\765723\490-834)

#### ORDINANCE NO. 46-344

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of INSTALLING TRAFFIC CONTROL DEVICES AT INTERSECTION OF SOCORA & CENTRAL AVENUE TO SERVE TYLER ACRES 6TH ADDITION (East of Tyler on Central) read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

b. (472-83077\765739\490-850)

#### ORDINANCE NO. 46-345

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING CHAPEL HILL/CRESTWOOD/BEDFORD/SUMMERFIELD LOOP STREET, SUMMERFIELD & SIDEWALK TO SERVE CHAPEL HILL 2ND ADDITION (East of Greenwich, North of 13th Street), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

c. (472-83141\765601\490-712)

#### ORDINANCE NO. 46-346

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING LEFT TURN LANE AT MERIDIAN TO SERVE AN UNPLATTED TRACT (East of Meridian, North of 42nd Street North), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

d. (472-83376\765763\490-874)

#### ORDINANCE NO. 46-347

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of –IMPROVING CRANBROOK, CHURCHILL /SHADYBROOK, 19TH STREET NORTH, 19TH STREET COURT NORTH & SIDEWALK TO SERVE REMINGTON PLACE & AN UNP. TRACT (East of Webb, South of 21st Street), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

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#### e. (472-83377\765764\490-875)

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#### ORDINANCE NO. 46-348

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING SHADYBROOK/LINDBERG TO SERVE REMINGTON PLACE (East of Webb, South of 21st Street), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

#### f. 472-83394\765693\490-804)

#### ORDINANCE NO. 46-349

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING MORRIS, RED OAKS CIRCLE & RED OAKS TO SERVE HARRISON PARK 2ND ADDITION (East of Webb, North of Lincoln), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

#### g. (472-83445\765790\490-901)

#### ORDINANCE NO. 46-350

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING KINKAID, STONEYBROOK, KINKAID COURT & STONEYBROOK COURT TO SERVE BRENTWOOD SOUTH ADDITION (East of Webb, North of Pawnee), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

#### h. (472-83458\765803\490-914)

#### ORDINANCE NO. 46-351

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING CREST STREET/DONEGAL LANE/BRISTOL STREET, BRISTOL & CREST COURT TO SERVE PINE MEADOW ADDITION (East of Greenwich, South of 13th Street), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

#### i. (472-83459\765826\490-937)

#### ORDINANCE NO. 46-352

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING PINE MEADOW COURT TO SERVE PINE MEADOW & PINE MEADOW 2ND ADDITIONS (East of Greenwich, South of 13th Street), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

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j. (472-83479\765720\490-831)

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#### ORDINANCE NO. 46-353

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING PARK PLACE TO SERVE MONTROSE PARK ADDITION (North of 27th Street North, South of 28th Street North), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

k. (472-83480\765719\490-830)

#### ORDINANCE NO. 46-354

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING 28TH ST NORTH TO SERVE MONTROSE PARK & MCCOSKEY ADDITIONS (East of Fairview to West of Wellington Place, East of Wellington Place to West of Park Place), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

1. (472-83481\765716\490-827)

#### ORDINANCE NO. 46-355

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING OF WELLINGTON PLACE TO SERVE MONTROSE PARK, MONTROSE & BUD PALMER ADDITIONS (North of 27th Street North, South of 29th Street North), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

m. (472-83484\765808\490-919)

#### ORDINANCE NO. 46-356

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING BOXTHORN, MAINSGATE, AYESBURY, BOXTHORN COURT, AYESBURY COURT & SIDEWALK TO SERVE THE FAIRMONT (North of 21st Street, West of 127th Street East), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

n. (472-83499\765795\490-906)

#### ORDINANCE NO. 46-357

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING SMITHMOOR STREET & BLUESTEM CIRCLE TO SERVE SMITHMOOR 10TH ADDITION (West of Greenwich, North of Pawnee), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

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o. (472-83515\765727\490-838)

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#### ORDINANCE NO. 46-358

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING TRAFFIC SIGNALS ON CENTRAL AVENUE AT SOCORA TO SERVE NOTRE DAME HIGH SCHOOL (East of Tyler on Central), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

p. (472-83621\765752\490-863)

#### ORDINANCE NO. 46-359

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING FLORA TO SERVE FRUITVALE PARK (North of St. Louis, South of 3rd Street North), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

q. (472-83648\765770\490-881)

#### ORDINANCE NO. 46-360

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING TARA FALLS, FUNSTON, TARA FALLS COURTS & ANDREA TO SERVE TARA FALLS ADDITION (East of Greenwich, South of Harry), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

r. (472-83651\765760\490-871)

#### ORDINANCE NO. 46-361

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING 20TH STREET NORTH TO SERVE PARKVIEW ADDITION (East of Hydraulic Avenue, West of Piatt Avenue), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

s. (472-83653\765768\490-879)

#### ORDINANCE NO. 46-362

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING FORESTVIEW, FORESTVIEW COURT & SIDEWALK TO SERVE LIBERTY PARK 2ND (South of 13th Street, East of 135th Street West), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

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t.  $(472-83666\766003\491-004)$ 

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#### ORDINANCE NO. 46-363

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of CONSTRUCTING FACADE IMPROVEMENTS AT 518 E. DOUGLAS TO SERVE J.R. MEAD'S ADDITION (North of Douglas, East of Emporia), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

(472-83668\765765\490-876) u.

#### ORDINANCE NO. 46-364

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING WOODCREEK, ROSEWOOD & ROSEWOOD COURT TO SERVE WHISPERING LAKES ESTATES (South of Harry, East of 143rd Street East), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

v. 472-83669\765769\490-880)

#### ORDINANCE NO. 46-365

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING AKSARBEN, PONDEROSA, AKSARBEN COURT, PONDEROSA COURT & SIDEWALK TO SERVE COPPER GATE & COPPER GATES ESTATES (South of 13th Street, West of 135th Street West), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

 $(472-83680\765779\490-890)$ w.

#### ORDINANCE NO. 46-366

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING GLENWOOD & GLENWOOD COURT TO SERVE REED'S COVE & REED'S COVE 2ND ADDITIONS (South of 21st Street, East of 127th Street East), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

 $(472-83681\765778\490-889)$ X.

#### ORDINANCE NO. 46-367

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING LARK, ATLANTA, WESTGATE, WESTGATE COURT, YOSEMITE, YOSEMITE COURT, LAMP, & SIDEWALK TO SERVE SOUTHERN RIDGE ADDITION (South of Pawnee, West of Maize), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

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y. (472-83684\765772\490-883)

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#### ORDINANCE NO. 46-368

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING WHEATRIDGE DRIVE, HORNECKER DRIVE, LYNNDALE STREET, WALKER AVENUE, ROGERS LANE & IRVING STREET TO SERVE C. PATE ADDITION TO WHEATRIDGE, BLEDSOE, WHEATRIDGE, BOLTON, FRIESS & WELLS ACRE ADDITIONS & UNPLATTED TRACTS (North of Kellogg, West of 119th Street West), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

z. (472-83687\765782\490-893)

#### ORDINANCE NO. 46-369

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING PEREGRINE, PEREGRINE COURT, LANNERS CIRCLE, LANNERS COURT, KITE, OSPREY CIRCLE & SIDEWALK TO SERVE FALCON FALLS ADDITION (South of 53rd Street North, West of Hillside), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

aa. (472-83691\765784\490-895)

#### ORDINANCE NO. 46-370

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING BROOKVIEW, VALERIE, 34TH STREET NORTH, VALERIE CIRCLE, 34TH STREET NORTH COURT & SIDEWALK TO SERVE TYLER'S LANDING ADDITION (South of 37th Street North, East of Tyler), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

bb. 472-83692\765793\490-904)

#### ORDINANCE NO. 46-371

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING BROOKVIEW, HIGH POINT, PEPPER RIDGE, 34TH STREET NORTH, LANG & SIDEWALK TO SERVE TYLER'S LANDING ADDITION (South of 37th Street North, East of Tyler), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

cc. (472-83705\765783\490-894)

#### ORDINANCE NO. 46-372

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING OSIE STREET TO SERVE LINWOOD SCHOOL FINAL PLAT ADDITION (East of Hydraulic, South of Harry), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

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> dd.  $(472-83715\765800\490-911)$

#### ORDINANCE NO. 46-373

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING ZELTA, ZELTA COURT, BRACKEN, BRACKEN COURT, ZIMMERLY, ZIMMERLY COURT & SIDEWALK TO SERVE WOODLAND LAKES ESTATES 3RD ADDITION (South of Lincoln, West of 127th Street East), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

(472-83721\765794\490-905) ee.

#### ORDINANCE NO. 46-374

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING SHERIAC, DECKER, SHERIAC CIRCLE, DECKER COURT & SIDEWALK TO SERVE SHADOW WOODS ADDITION (North of Maple, West of 135th Street West), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

ff  $(472-83743\765801\490-912)$ 

#### ORDINANCE NO. 46-375

An Ordinance IMPROVING TWINLAKE DRIVE, TWINLAKE COURT, WATSON/LAGUNA, MORRIS & LAGUNA TO SERVE CLEAR CREEK ADDITION (West of 143rd Street East, South of Kellogg), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans. . Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 5 to 2. Yeas: Brewer, Fearey, Gray, Mayans (Lambke and Martz-no).

(472-83760\765796\490-907) gg

#### ORDINANCE NO. 46-376

IMPROVING REED'S COVE & SIDEWALK TO SERVE REED'S COVE ADDITION (East of 127th Street East, South of 21st Street), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

 $(472-83761\765797\490-908)$ hh.

#### ORDINANCE NO. 46-377

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING PECKHAM & PECKHAM COURT TO SERVE REED'S COVE ADDITION (East of 127th Street East, South of 21st Street), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

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ii. (472-83764\766005\491-006)

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#### ORDINANCE NO. 46-378

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of CONSTRUCTING FAÇADE IMPROVEMENTS AT 200, 220, 250, 300 WEST DOUGLAS TO SERVE CIVIC CENTER NORTH (North of Douglas, West of Main), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

jj (472-83770\765823\490-934)

#### ORDINANCE NO. 46-379

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING GLENWOOD, BRIDLEWOOD & SIDEWALK TO SERVE REED'S COVE & REED'S COVE 2ND ADDITION (South of 21st Street, East of 127th Street East), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

kk (472-83783\765804\490-915)

#### ORDINANCE NO. 46-380

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING RITA, JEWELL, JEWELL CIRCLE & CRESTLINE TO SERVE SHELLY'S ORCHARD ADDITION (East of Maize, North of Pawnee), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

11. (472-83784\765810\490-921)

#### ORDINANCE NO. 46-381

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING WESTLAKE PARKWAY TO SERVE FOX RIDGE ADDITION (North of 29th Street North, between Maize & Tyler), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

mm. (472-83785\765813\490-924)

#### ORDINANCE NO. 46-382

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING BRUSH CREEK & BRUSH CREEK COURT TO SERVE FOX RIDGE ADDITION (North of 29th Street North, between Maize & Tyler), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

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> $(472-83786\765814\490-925)$ nn.

#### ORDINANCE NO. 46-383

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IIMPROVING RED FOX, SILVER HOLLOW & SILVER HOLLOW COURT TO SERVE FOX RIDGE ADDITION (North of 29th Street North, between Maize & Tyler), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

 $(472-83787\765815\490-926)$ 00.

#### ORDINANCE NO. 46-384

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING DEN HOLLOW TO SERVE FOX RIDGE ADDITION (North of 29th Street North, between Maize & Tyler), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

 $(472-83797\765805\490-916)$ pp.

#### ORDINANCE NO. 46-385

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING OF BEDFORD COURT, BEDFORD & SIDEWALK TO SERVE GRACE PARK (North of Harry, East of Greenwich), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

(472-83798\765806\490-917) qq

#### ORDINANCE NO. 46-386

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING BAYLEY, RUE & LYNNRAE LANE TO SERVE GRACE PARK (North of Harry, East of Greenwich), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

 $(472-83802\765807\490-918)$ rr.

#### ORDINANCE NO. 46-387

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING REGENCY PARK TO SERVE REGENCY PARK ADDITION (North of 21st Street, West of Greenwich Road), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

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ss. (472-83813\765811\490-922)

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#### ORDINANCE NO. 46-388

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING WESTLAKE PARKWAY TO SERVE FOX RIDGE ADDITION (North of 29th Street North, between Maize & Tyler), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

tt. (472-83814\765812\490-923)

#### ORDINANCE NO. 46-389

An ORDINANCE NO. 46-264 levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING WESTLAKE PARKWAY TO SERVE FOX RIDGE ADDITION (North of 29th Street North, between Maize & Tyler), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

uu. (472-83820\765821\490-932)

#### ORDINANCE NO. 46-390

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING HAWTHORNE STREET, TURNBERRY & WHITEWOOD TO SERVE SHOAL CREEK 2ND ADDITION (West of 143rd Street East, South of Central), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

vv. (472-83833\765816\490-927)

#### ORDINANCE NO. 46-391

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING BARTON CREEK & BARTON CREEK CIRCLE TO SERVE WILLOWBEND NORTH ESTATES 2ND ADDITION (West of Rock, South of 45th Street North), read for the second time. Mayans moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

ww. (472-83842\765817\490-928)

#### ORDINANCE NO. 46-392

An Ordinance levying assessments on lots, pieces and parcels of land in the City of Wichita, Kansas, for the purpose of paying a portion of the cost of IMPROVING WILSON ESTATES COURT TO SERVE WILSON FARMS 4TH ADDITION (West of Webb, South of 21st Street), read for the second time. Mayans moved that the e placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gray, Lambke, Martz, Schlapp, Mayans.

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**RECESS** 

Motion--carried Mayans moved at 9:46 a.m., to recess into the workshop. Motion carried 7 to 0.

Council recessed from the workshop at 12:45 p.m.

#### **EXECUTIVE SESSION**

Motion-- Mayans moved that the City Council recess from the workshop at 12:45 p.m. and go into Executive

Session to consider: Consultation with Legal Counsel on matters privileged in the Attorney-Client relationship relating to: Pending Litigation, Potential Litigation, Legal Advice, Contract Negotiations and Personnel Matters of non-elected personnel and that the Council return from Executive Session no earlier than 1:30 p.m. and reconvene in the first floor board room of City Hall. Motion carried 7 to 0.

Motion-- Mayans moved to extend the Executive Session for 20 minutes and that the Council return from

Executive Session no earlier than 1:50 p.m. and reconvene in the first floor board room. Motion

--carried carried 7 to 0.

**RECONVENE** The Council reconvened back in the first floor board room at 1:55 p.m. Mayans stated action was taken

on Consent Agenda Item 10a (Casa De-La-Familia). Action is noted in Agenda Order.

**ADJOURNMENT** Mayans moved that the meeting and executive session be adjourned at 1:55 p.m. Motion carried 7 to 0.

Respectfully submitted,

Karen Sublett City Clerk

\*\*Workshop continued\*\*